

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 17<sup>TH</sup> DAY OF OCTOBER 2005, AT 6:00 P.M. AT THE EASTERN MONTGOMERY HIGH SCHOOL, CROZIER ROAD, ELLISTON, VIRGINIA.

PRESENT:	Gary D. Creed	-Chair
	Steve L. Spradlin	-Vice Chair
	Mary W. Biggs	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	B. Wendell Jones	-School Board Members
	Penny J. Franklin	
	W. Wat Hopkins	
	Susan Morikawa	
	Mary Hayne North	
	Tiffany Anderson	-School Superintendent
	Nancy L. Ballinger	-Supervisor of Gifted Program
	Daniel A. Berenato	-Director of Facilities & Planning
	Kathy D. Duncan	-Supervisor of Fine Arts
	Amy C. French	-Technology Coordinator
	Harvey C. Goodwin	-Director of Technology/Management
	Walter L. Shannon	-Director of Management
	Jeannette R. Warwick	-Instructional Services
	Anita P. Johnston,	-Clerk, School Board

**CALL TO ORDER JOINT MEETING WITH THE MONTGOMERY COUNTY SCHOOL BOARD**

The Chair called the meeting to order at 7:19 p.m. following dinner.

## **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Fiscal Issues
2. Real Estate/Land Use Issues

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Doug Marrs	
James D. Politis	
John A. Muffo	
Steve L. Spradlin	
Gary D. Creed	

## **OUT OF WORK SESSION**

On a motion by Steve L. Spradlin, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Doug Marrs	
James D. Politis	
John A. Muffo	
Steve L. Spradlin	
Gary D. Creed	

## **OTHER BUSINESS**

The County Administrator invited the School Board to a meeting scheduled with the town councils and state legislators on November 28, 2005.

Penny Franklin, School Board Member, invited the Board of Supervisors members to the National Association for the Advancement of Colored People (NAACP) Freedom Fund Banquet on November 12, 2005.

## **ADJOURNMENT**

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, October 24, 2005 at 6:00 p.m.

The vote on the foregoing motion was as follows:

### **AYE**

Mary W. Biggs  
Annette S. Perkins  
Doug Marrs  
James D. Politis  
John A. Muffo  
Steve L. Spradlin  
Gary D. Creed

### **NAY**

None

The meeting adjourned at 7:50 p.m.

APPROVED: _____	ATTEST: _____
Gary D. Creed	B. Clayton Goodman, III
Chair, Board of Supervisors	County Administrator